

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033372

FILED
Feb 13, 2010
Secretary of State

Entity Name: NORMAN PROPERTIES II LLC

Current Principal Place of Business:

3250 EMERALD POINT DR.
306B
HOLLYWOOD, FL 33021

New Principal Place of Business:

3350 EMERALD POINT DR.
108B
HOLLYWOOD, FL 33021

Current Mailing Address:

3250 EMERALD POINT DR.
306B
HOLLYWOOD, FL 33021

New Mailing Address:

3350 EMERALD POINT DR.
108B
HOLLYWOOD, FL 33021

FEI Number: 35-9503095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAIDA, NORMAN O
3250 EMERALD POINT DR.
306B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GAIDA, NORMAN O
3350 EMERALD POINT DR.
108B
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORMAN O. GAIDA

02/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAIDA, NORMAN O
Address: 3350 EMERALD POINT DR. APT 108B
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NORMAN O. GAIDA

MGR

02/13/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date